

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000020839

FILED
Jun 02, 2008
Secretary of State

Entity Name: CALLEJA'S SHUTTERS, LLC

Current Principal Place of Business:

940 WEST 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

940 WEST 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 02-0638670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B ESQ.
7850 N.W. 146TH STREET, SUITE 502
MIAMI LAKE, FL 33016 US

Name and Address of New Registered Agent:

RARICK, PHILLIP B ESQ.
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PHILLIP B. RARICK

06/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAFALA, JORGE D
Address: 940 WEST 84 ST
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAYON, JORGE
Address: 940 WEST 84 ST
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Change (X) Addition
Name: CALLEJA, SERGIO
Address: 940 WEST 84 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SERGIO CALLEJA

MGR

06/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date